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Our Ref.

SNDK.337US0

MAIL STOP COMMISSIONER FOR PATENTS P.O. BOX 1450 ALEXANDRIA, VA 22313-1450

Applicants:

Sinclair

Title:

Adaptive Metablocks

Application No.:

10/749,189

Filing Date:

December 30, 2003

Conf. No.:

9883

Atty Docket No.:

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1. Power of Attorney By Assignee of Entire Interest (2 pages)

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant:

Alan Welsh Sinclair

Title:

Adaptive Metablocks

Application No.:

10/749,189

Filing Date:

December 30, 2003

Examiner:

Unassigned

Group Art Unit:

2186

Docket No.:

SNDK.337US0

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9883

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Gerald P. Parsons, Reg. No. 24,486 James S. Hsue, Reg. No. 29,545 K. Alison de Runtz, Reg. No. 37,119

Please direct all communications in connection with the above-identified patent application to:

Customer Number: 36257

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Attorney Docket No.: SNDK.337US0

30K0201.000US

-1-

Application No.: 10/749,189

ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventor to SanDisk Corporation, as shown by the Assignment from the inventor, which was separately recorded in the United States Patent and Trademark Office at Reel 014684, Frame 0983.

Each of the undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

Date

Date

Name: Charles Van Orden

Title: Vice President and General Counsel

Date

Name: Megan Comport

Title: Assistant Secretary, SanDisk Corporation